

**Governing Board
SPOTLIGHTS**

June 11, 2024 • Board Meeting Summary Issued by Superintendent’s Office

Governing Board Spotlights is a report of the agenda items presented and the action taken at the Scottsdale Unified School District Governing Board Meeting. For more detailed information, please refer to the *Minutes of the Regular Board Meeting* included with the next Governing Board Meeting Agenda.

AGENDA

Regular Board Meeting • June 11, 2024

Consent Agenda

- A. Acceptance of Gifts \$432,407.19..... Approved 4-0
- B. Accounts Payable Vouchers (630 Bond Fund) Processed from May 1, through May 22, 2024 Approved 4-0
- C. Accounts Payable Vouchers Processed from May 1, through May 22, 2024..... Approved 4-0
- D. Payroll Vouchers Processed from May 3 through May 21, 2024..... Approved 4-0
- E. Resolution to Appoint the Maricopa County Superintendent of Schools as the Chief Disbursing Office for Garnishments Approved 4-0
- F. Authorization of Expenditure – Convotherm Roll-in Combination Ovens for Oak Catering Approved 4-0
- G. Authorization of Expenditure – Walk-in Freezer and Walk-in Cooler for Navajo Elementary School Approved 4-0
- H. Project Award – Summer 2024 Interior Painting Projects, A&H Painting, Inc. and Fabiani Painting and Decorating, LLC Approved 4-0
- I. Approve the ID Card Replacement Fee Approved 4-0
- J. Approve the use of the 1GPA Contract for the Purchase of a Utility Data Management Solution Approved 4-0
- K. Authorization of Expenditure – Open-Air Food Merchandising Units for Various Middle and High School Cafeterias Approved 4-0
- L. Resolution Authorizing the Execution of Warrants Between Board Meetings Approved 4-0
- M. Personnel Action Items, 05/14/2024 to 06/11/2024 Pulled for Further Discussion and Approved 3-1
- N. Approval of the Administrators Employment Agreement for the 2024-2025 School Year Approved 4-0
- O. Approval of the Certified Employment Agreement for the 2024-2025 School Year..... Approved 4-0
- P. Approval of the Classified Employment Agreement for the 2024-2025 School Year..... Approved 4-0
- Q. Recommend Approval of 2024-25 Supplemental Salary Schedules Approved 4-0
- R. Revision of SUSD Work Calendars 2024-2025 – Classified Approved 4-0
- S. Approval of Minutes of May 14, 2024 Regular Governing Board Meeting Approved 4-0
- T. Revisions to Approved High School Planning Guide for 2024-2025..... Approved 4-0

- U. Approve Memorandum of Understanding between MCCCCD for SCC and SUSD for the SCORE Transition Program..... Approved 4-0

Information/Discussion Items

- A. Discussion – Governing Board Policy BBAA re Board Member Authority and Responsibilities; BCA re Board Member Ethics
- B. First Read - Governing Board Policy DIE re Audits/Financial Monitoring
- C. First Read - Governing Board Policy IGA re Curriculum Development
- D. First Read – Governing Board Policy IKF re Graduation Requirements and Future Focused Learning Experiences
- E. Strategic Plan: Highlights of StAT Team Progress and Results of 23-24 KPIs
- F. Wellness Committee Report Update
- G. SUSD Transportation and Contracted Services Update including Special Education

Action Items

- A. Approval of the Proposed Fiscal Year 2024-2025 Expenditure Budget and Call for Public Hearing..... Approved 4-0
- B. Approve the Purchase of Contracted Transportation Services using the Mohave Educational Services Arizona Cooperative Contract..... Failed 2-2
--Amended motion to approve the Purchase of Contracted Transportation Services from HopSkipDrive using the Mohave Educational Services Arizona Cooperative Contract on a month-to-month basis for a cap of 6 months total with a total budget not to exceed \$325,000. Approved 3-1
- C. Approve the Purchase of Multiple Commodities and Services using the Omnia Partners Cooperative Contracts..... Failed 2-2
--Amended motion to approve Everdriven for contract transportation Failed 2-2
- D. Approve the Renewal of SUSD Contract for Fiscal Year 2024-2025 Fiscal Year. Approved 3-1
- E. Approval of Renewal of Tenant Leases..... Approved 4-0
- F. Approval of Supplemental Materials and Secondary Novels for 2024-2025 School Year..... Approved 4-0
- G. Second Read and Approval - Governing Board Policy CBI re Evaluation of Superintendent Tabled 3-1
- H. Second Read and Approval – Governing Board Policy KJA re Relations with Booster Organizations..... Failed 2-2
- I. Approval of Proposed Priorities for Submission to Arizona School Boards Association (ASBA) for the 2025 Political Agenda..... Tabled

*For more detailed information, please refer to your Board Agenda of June 11, 2024
Engaging All Students in World-Class, Future-Focused Learning.*